

Policy Committee Meeting
May 10, 2010
Executive Director's Office, Dale 1 Building

Members present: Terry Rowe, Jay Batra, Patrick Kinner, David Mitchell, and Scott Perry

Public member: No public members were present

Minutes reviewed: Minutes from the April PC meeting were reviewed and approved with one revision.

Policy revised to be advanced to the Steering Committee:

Tobacco-Free Policy INTERIM

- The policy draft was revised. The new draft will be posted on the website with changes tracked.
- This policy will be advanced to the Steering Committee and the Commissioner at the May meeting.

Policies Announced as In Development:

Patient Use of the Internet

- This policy will be announced as in development.
- A draft of this policy was discussed at the Steering Committee meeting in March. The current draft will be discussed at the May Steering Committee meeting.

Policies being reviewed:

- The policies and procedures related to end-of-life issues are being reviewed for completeness, internal consistency, and accessibility.

Ownership of procedures that cross disciplines:

- This topic will be on the agenda of a VSH Leadership Retreat.

Public Comments: No public members attended the meeting.

Next Meeting: The next Policy Committee meeting will be on June 14, 2010 at 8 am in the Executive Director's office, Dale 1 Building.

Respectfully Submitted,

Scott Perry